SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT



Board Meeting May 13, 2025, 9:00 a.m. Edwards Plateau Soil & Water Conservation District Board Room 301 S. Crockett Ave. Sonora, Texas

AGENDA

The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below. Items may or may not be taken in the same order as shown on this meeting notice.

Regular Board Meeting

- 1. Call Regular Board Meeting to order
- 2. Swearing In Ceremony for newly elected Board Members: James Archer, Wheless Baker and Charles A. Taylor
- 3. Action, Discuss, or Consider Election of Officers for the Board of Directors
- 4. Recognize Visitors—Any person or group wishing to speak to the Board on any item on the Agenda will be allowed 5 minutes
- 5. Recognize Pump Installers & Drillers—Any person or group wishing to speak on any item on the Agenda will be allowed 5 minutes
- 6. Presentation on "City of Sonora Proposed Water Infrastructure Improvements" by Art Fuentes, City Manager
- 7. Water Level and Rainfall Report
- 8. Quarterly Well Registration Report
- 9. Presentation on Water Quality Network by Erika Sullivan
- 10. Action, Discuss, or Consider Approval of Minutes of the February 11, March 11, and April 15, 2025 Board Meetings
- 11. Action, Discuss, or Consider Approval of Bills and Financial Statements for February, March and April 2025
- 12. Action, Discuss, or Consider Approval of Quarterly Investment Report 2nd Quarter FY 2024-2025
- 13. Action, Discuss, or Consider Board Discussion on Financial Policies
- 14. Consulting Manager's Comments
 - a. GMA 7 Meeting
 - b. Legislative Update
- 15. Operations Manager's Comments
 - a. TAGD Groundwater Summit August 19-21
 - b. 5th Grade Field Tour
- 16. Director Comments/Directives to Staff
- 17. Action, Discuss, or Consider meeting adjournment

Posted by 9:00 a.m. on May 8, 2025 at the Water District Office and County Courthouse Annex.

During the meeting, the Board reserves the right to go into executive session for any of the following purposes: real estate, litigation, or personnel matters under V.T.C.A., Government Code Sections 551.072, 551.071, and 551.074, respectively, or for any item on the above agenda for which an executive session is permitted by law.

Public comments will be limited to five (5) minutes from each individual desiring to speak. Board members are prohibited by law from discussing matters presented under this item, except for placement on a future agenda.